



FIRST THINGS FIRST

The right system for bright futures

Arizona Early Childhood Development & Health Board

South Phoenix Regional Council

Call to Order

The regular meeting of the First Things First – Arizona Early Childhood Development and Health Board was held on June 17, 2008 4:30pm in the Sun Room of Golden Gate Community Center located at 1625 North 39th Avenue Phoenix, Arizona 85009.

Members Present:

Cindy Segotta-Jones, Dr. Rosalind Polston, Dr. Patricia Merk, James Washington, Socorro Martinez, Dr. William Ellert, Dr. Robert Donofrio, Moises Gallegos, Dr. Eva Marie-Shivers, Christopher Canelake.

Absent:

None.

Chairman Donofrio welcomed everyone and called the meeting to order at approximately 4:32p.m.

Introductions

Everyone introduced themselves and stated their name for roll call.

Review and Approval of Meeting Minutes

Motion made by Dr. William Ellert to make the change of (motion moved to motion moved/carried.) Seconded by Cindy Segotta-Jones motion carried.

Call to the Public

Chairman Donofrio made a call to the public. There were no requests to address the Council.

Second Reading: Presentation, Discussion, and Possible Adoption of Governance/ Order of Business

Chairman Donofrio reviewed with the council members the template of the Governance Template. A motion made by Council Member Dr. Rosalind Polston to approve the Governance Template. Seconded by Moises Gallegos, motion carried unanimously.

Presentation of "Building Blocks to a Funding Plan"

South Phoenix Regional Coordinator Jonathon Gonzales introduced and presented the steps the Council will need to complete prior to developing a regional funding plan recommendation for the State-wide First Things First Board. No motions made.

Update: Report on Needs and Assets data information collected and regional approach

South Phoenix Regional Coordinator Jonathon Gonzales updated the Council on the Needs and Assets data collection and approach. No motions made.

Review: Discussion of future Meeting Dates and Locations through 2009

The next meeting will be held Tuesday, July 15, 2008 at 4:30pm location to be determined. Future meeting locations are being determined.

Adjournment

There being no further business, South Phoenix, Chairman Donofrio adjourned the South Phoenix, Regional Council Meeting at 5:43p.m and seconded by Moises Gallegos.

SUBMITTED BY:



Jonathon Gonzales, South Phoenix Regional Council Coordinator

Approved:



Dr. Robert Donofrio South Phoenix Regional Council Chair